

**WNYRIC Standards Committee Meeting Minutes**  
**November 17, 2010**  
**Distance Learning Sites**  
**1:00-3:00 p.m.**

In Attendance:

Bob Spino (E2CC BOCES)	Rick Mardino (Erie 1 BOCES)
Dick Lydo (WNYRIC)	Ron LaVere (Cheektowaga CSD)
Halim Omerhodzic (WNYRIC)	Steve Ludwig (Clarence CSD)
Jill Holbrook (WNYRIC)	Valerie Winegarden (WNYRIC)
Mike Taylor (WNYRIC)	Robert Swipes (WNYRIC)
Joe Rozbicki (WNYRIC)	Chuck Marzec (Jamestown CSD)
Mat Dziuba (WNYRIC)	Mike Birmingham (Bath CSD)
David Brace (WNYRIC)	Tom Simpson (Pioneer CSD)
Barb Mocarski (WNYRIC)	Mike Anderson (ON BOCES)
Darlene Sprague (Niagara Falls)	Ken Samland (Wilson CSD)
Mike Murphy (Forestville CSD)	Dave Stevens (CA BOCES)
Joe Reilly (Corning Painted Post)	Terry Caleb (WNYRIC)
Maureen Taylor (WNYRIC)	Julie Bray (WNYRIC)
Theresa Stark (WNYRIC)	Carol Barber (WNYRIC)

Jill Holbrook called meeting to order at 1:11 p.m.

1. **Approval of the August 4, 2010 meeting minutes**- Jill asked if there were any questions or concerns from the meeting minutes from August 4, 2010. There were none. Rick Mardino made the motion to accept meeting minutes and it was seconded by Mike Birmingham. The motion passed unanimously.
2. **Electronic vote results of the August 4, 2010 motions**-Jill reviewed the electronic vote results of the August 4, 2010 motions: 12 yes/0 no; motions carried unanimously.
3. **Jill reviewed future meeting dates for 2010-11:**
  - February 9, 2011 (Distance Learning sites)
  - April 27, 2011 (Distance Learning sites)
4. **Category review dates for 2010-11:**
  1. Computers- November 2010
  2. Communications Equipment- August 2010
  3. Internet Browsers- ~~November 2010~~ February 2011
  4. Modems- February 2011

5. NIC Cards- February 2011
  6. On Line Emulsion- April 2011
  7. Operating Systems- ~~November 2010~~ February 2011
  8. Plotters- February 2011
  9. Printers- November 2010
  10. Scanners- April 2011
  11. Server (Standard)- February 2011
  12. Server (SAN)- August 2010
  13. Software- ~~November 2010~~ February 2011
  14. Server Back Up- August 2010
  15. Virtualization- April 2011
  16. VoIP- August 2010
5. **Standards Committee Community discussion**- Jill advised the committee that a forum has been created in the Standards Community for collaboration on how the committee wants to handle Verizon devices and cell signals. There is also a folder in the Community named Verizon documents and Wireless Planning Guide that has three documents in it; Wireless Planning Guide, Purchasing Verizon Wireless Mobile Learning Devices Through 6360 and a Verizon Wireless Solutions document published by St. Mary's City School in Ohio. The documentation details cost, E-rate eligibility, filtering, operating system battery life, Verizon support, integration and staff development, and data plans. There is a push from Verizon in K-12 education utilizing hand held devices and Michelle Okal has been in charge of piloting. The committee conversed on how wireless fits into the Standards list and how it should be handled. Jill asked the committee to inquire with districts that are currently piloting/using netbooks so the information could be shared at the next meeting. Jill will inquire with the Business Office in regards to adjusting the life span of these devices to be 2 years.
  6. **Continued discussion of Office Software survey results**- Jill sent an email and requested additional information from districts that have moved from using open source tools back to Microsoft Office. There was only one response that indicated that functionality was the main reason for switching back to Microsoft Office tools.
  7. **Internet Explorer 8 browser discussion**- There has been information provided by SED recommending that Internet Explorer 8 be used for utilizing any state data. Steve said there is an issue with using IE8 with PowerSchool. Jill stated that the Powerschool and ClearTrack vendors are currently working on the issues. Ron stating that Cheektowaga is running IE8 with eSchooldata with no issues.

8. **Great Lakes ceasing operation**- Jill said there was documentation posted in the Community and the wiki in regards to Great Lakes (GLED) ceasing its manufacturing operations as of October 27, 2010. The article states they will continue to provide warranty and technical support. Steve Ludwig made a motion to add NNI as of October 27, 2010 next to all GLED items on the Standards list. Rick Mardino seconded the motion; the motion carried unanimously.
9. **Statewide Wireless Planning Guide**- Jill stated that the Statewide Wireless Planning Guide is posted in the Community and on the wiki. It details the current standards, new standards and what to look for when planning a wireless implementation. Please share this information with your regions. Carol said the document is also posted on the RIC.org Web site.
10. **Request from Larry King at Cleveland Hill to review Veloxum enterprise class server optimization product**- Larry King to do pilot and report results back to the committee for further review at the next meeting.
11. **Pilot updates:**
- HP 4545 multi function printer (Don Watkins-Franklinville)-Don was not present at the meeting to provide any updates.
  - nComputing L300 Ethernet Virtual Desktop and USB Virtual desktop kit (Steve Ludwig-Clarence)- Steve advised that they have implemented in eight elementary classrooms with much success. The students found it simple to use. It ran well with high end applications. Steve is conducting a survey to fully evaluate and report results back to committee in February.
12. **Add/change request form submitted by David Fox of Holland CSD for Recommendation of Kyocera color copiers/printers**- The committee decided that they would not approve these at this time, but would postpone the vote in order to clarify which category these could possible fall under. Also need clarification if the add form includes the cost per click maintenance plan and how supplies would be handled.
13. **WNYRIC Standards category review:**
1. Computers-
    - Remove the Sub Categories and under Comments section of each approved vendor state the following:
      - Devices must operate utilizing the Standards approved operating systems listed in Category 7

- To clean up this category we stated to remove AIS, Gateway, and Casio and move Compaq and Palm to HP and change comment to state including Compaq and Palm.

Tom Simpson made a motion to make the above changes to Computer category; the motion was seconded by Ron LaVere. The committee ran out of time to vote and the motion was sent for an electronic vote.

3. Internet Browsers-will review in February
7. Operating Systems-will review in February
9. Printers-will review in February
  - include multi-function printers
  - letter from Canon
13. Software-will review in February

Meeting adjourned at 3:00 p.m.

Respectfully submitted

Valerie Winegarden

Communications Coordinator